

R.M. of PLEASANTDALE # 398
AGENDA
March 9 /2023 at 9:00 a.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADDITIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
 - a. February 9, 2023
 - b. February 22, 2023
- 5. ACCOUNTS PAYABLE**
- 6. FINANCIAL STATEMENTS**
- 7. BANK RECONCILIATION**
- 8. COMMITTEE REPORTS**
 - a. Council Reports
 - b. Reeve Report
 - c. Administrators Report
 - d. Lac Vert Water Report
- 8. DELEGATE**

SARM – Clubroot Officer	Katie Makohoniuk	10:00 a.m.
Ducks Unlimited	Gerry Letain	10:30 am
- 9. UNFINISHED BUSINESS**
 - a. Purchase of Blades
 - b. Pleasantdale Community Pasture Corp Meeting Request
 - c. Ratepayer Meeting rescheduled to April 3, 2023
 - d. Land Lease dissolution
- 10. INFRASTRUCTURE (Road/Bridges)**
 - a. 2023-NOEA-006-ST3
 - b. 2023-NOEA-007-ST3
 - c. 2023 Summer Projects (what roadwork is required for 2023?)
 - d. RIRG – Kip Road 2023
- 11. NEW BUSINESS**
 - a. North East SPCA request
 - b. Office Cleaning Tender Application
 - c. ADD Board Appointment
 - d. Naicam & District Inter-Municipal Tanker Appointment
 - e. SK Assoc. of Watersheds – Northeast District Advisory Committee Appointment
 - f. Office Computer Purchase
 - g. Temporary Road Closure
 - h. SAMA AGM
- 12. PLANNING & DEV**
 - a. SUBD-001019-2023, Minister of A- Land Branch Crown Land
- 13. HUMAN RESOURCES (In Camera)**
- 14. CORRESPONDENCE (available for viewing at meeting)**
 - a. Wapiti Regional Library Feb 2023
 - b. SARM Weekly Bulletins
 - c. NEATPC Dec 13, 2022 Minutes
 - d. Village of Pleasantdale letter
 - e. EMSCO brochure
 - f. Think Big – Q1 2023
 - g. SARM – Lake Diefenbaker Irrigation Project
 - h. SARM – Healthcare Improvements
 - i. Darry Construction Thank you letter
 - j. Industry West Winter 2023 Issue 4 Vol 6
 - k. The Furrow Feb 2023
 - l. SARM Convention Proposed Resolutions
 - m. STARS Open House March 13, 2023